

**University Centers Advisory Board
Spring Quarter 2009, Meeting #9 Minutes Week 10
Monday, June 1, 2009 3:00pm
Earl Warren College Room**

Chair Lana Blank called the regular weekly meeting of the University Centers Advisory Board to order on Monday, June 1, 2009 at 3:40pm in the Earl Warren College Room at the University of California, San Diego.

Absences:

Check the sign in sheet

Approval of Minutes:

Motion to approve minutes for Meeting #8 passed by consensus

Announcements:

- UCAB Banquet Wed. June 3rd at 6pm at Sushi Station
- Congratulations to Eric and Leo for their Registration Fee positions
- PROM-iscuous Dance this Thursday at 8pm

Public Input:

- Jordan Taylor invited everyone to the All Campus Graduation
- Secret Scholar fashion magazine editor came in asking for a room by the media lounge rather than a lateral storage unit

Reports:

- Chair's Report
 - o UCAB Dinner reminder
- Vice Chair's Report
 - o Sense of Place Survey update
- Director's Report
 - o Retail survey is on the University Centers website, participants will be entered in a drawing for prizes
 - o Committee for the bank will be meeting this summer, pcretail.ucsd.edu

New Business:

- No Tech Fee Waivers
- Chair and Vice Chair Elections
 - o Nominees for Chair: Jordan Taylor and Chris Westling
 - After board elections, 2009-10 UCAB Chair is Jordan Taylor
 - o Nominee for Vice Chair: Leo Trottier
 - 2009-10 UCAB Vice Chair is Leo Trottier
- University Centers 09-10 Budget
 - o Motion to approve passed by consensus
- Space Allocation

- In discussions with California Review about moving into another space with an organization with which they share a great number of principal members and having Secret Scholar take their current space.

Old Business

None

Open Forum

Lana: Thanks for a good year and hope you make it to the dinner

Roll call

All still present.

Adjournment

Meeting was adjourned at 4:41pm.

Submitted by UCAB secretary:

Beza Abebe